

Municipal Building, Lodi, Cal., October 16, 1916.

In regular session of the Board of Trustees of the City of Lodi there were present Trustees Hale, Black, Keeney and Folendorf. Trustee Deaver absent.

Minutes of the previous meeting were read and approved.

Building permits were granted as follows:

H.M. Stanley, for T.J. Goodwin, add to dwelling at 118 West Elm street.

J. M. Sipe, private stable at 703 South Stockton street.

G. H. Moore, private garage at 205 West Oak street.

C.H. Ketcham, Supt. Southern Pacific Company, appeared before the Board and requested that some definite action be taken in the matter of his company's application of July 3, 1916, for a permit to build a spur track on the company's property paralleling Main street and crossing Elm, Pine, Oak and Walnut streets in the City of Lodi. After a discussion of the matter Trustee Black moved, seconded by Trustee Keeney, that the Southern Pacific Company be denied a permit to build a spur track paralleling Main street and crossing Elm, Pine, Oak and Walnut streets in the City of Lodi. The motion, upon roll call, was carried by the following vote: Ayes: Trustees Black, Keeney, Folendorf and Hale. Nays: None. Absent: Trustee Deaver.

W.H. Faust, E.H. Stark, Geo. Marling, A.L. Dutschke, C.J. Dunsmore, and G.G. Hepper, a committee from the fire department, were present and urged the Board to take steps immediately to place an eight-inch water main in the east side of Sacramento street in order to give proper facilities for fire protection in the business section. The adoption of a proposed new fire ordinance which has been under consideration for some time was also advocated by the committee.

In the matter of securing water for the swimming tank from the artesian well on the Sanguinetti place the following resolution was introduced:

#### RESOLUTION.

It appearing to this Board of Trustees that Jeromina Sanguinetti, Fred A. Sanguinetti, Louis R. Sanguinetti, Henry J. Sanguinetti, Silvio T. Sanguinetti, Annie Sanguinetti, Rose Vignolo and Palmyra Mazzera own a certain tract of land adjacent to the City of Lodi on the north, and that there is an artesian well upon said land, from which water flows in sufficient quantities and of such temperature as to be of value to the City of Lodi, especially for use in the municipal swimming pool; and

WHEREAS, it would be for the best interests of the City of Lodi to lease said well for a period of at least fifteen years; and  
WHEREAS, said owners are willing to lease the same for a rental of \$8.00 per month,-

NOW, THEREFORE, BE IT RESOLVED, that the City of Lodi lease said well, together with a convenient space around the same, and also a right of way to and from said well, in which to lay not exceeding two pipe lines, and the rental for the same to be \$8.00 per month, payable to said owners at the time of the first regular meeting of the Board each month, and that the president of this board be, and he is hereby authorized to enter into a lease with said owners and lease said well on behalf of the City of Lodi, to ether with a convenient space about the same, and a right of way to and from the same, for a period of fifteen years, at said monthly rental of \$8:00 per month.

Trustee Keeney moved, seconded by Trustee Black, the adoption of the resolution as read. The motion carried by the following vote: Ayes: Keeney, Black, Hale and Folendorf. Nays: None. Absent: Deaver.

C. H. Suess requested the Board to place a portion of the insurance to be carried on the new swimming tank building with companies for which he is local agent. Referred to Public Utilities Committee.

The Southern Pacific Company offered to sell to the city a Studebaker street sprinkling wagon for \$250. Referred to street committee.

City Engineer Barzellotti having represented the City at the League of California Municipalities Convention at Visalia submitted an interesting report of the proceedings of that body which was read and ordered filed.

The quarterly report of the City Clerk for the period ending June 30th was read and ordered filed.

The City Clerk's annual report for the fiscal year ending June 30th, 1916, was presented and ordered published according to law.

Upon motion regularly made, seconded and carried, the City Clerk was authorized to advertise for bids for furnishing the necessary pipe to connect the swimming tank with the Sanguinetti artesian well.

Miscellaneous claims amounting to \$472.76 were allowed and ordered paid.

*Dr. S. C. Clark*